

AGENDA

Waukesha County Finance Committee

Wednesday, November 16, 2011 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of 11-9-11
Schedule Next Meeting Dates
Chair's Executive Committee Report of 11-14-11

Announcements
State Legislative Update
Meeting Approvals
Review Correspondence
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 166-O-079: Accept And Appropriate Additional Revenue From The State Of Wisconsin For Mutual Aid Assistance
2. Ordinance 166-O-075: Appropriate Additional Revenues And Expenditures To The Central Fleet 2011 Budget
3. Ordinance 166-O-073: Approve Agreement Between Veolia ES Emerald Park Landfill, LLC, City Of Muskego, City Of Franklin, Town Of Norway, Racine County, And Waukesha County For Western Expansion Of Veolia Emerald Park
4. Ordinance 166-O-074: Anchor Bank Property Acquisition
5. Fund Transfer 1011-042000-01: County Clerk – Transfer Funds from Interdepartmental Expenses to Operating Expenses
6. 3rd Quarter Report on Investments
7. 3rd Quarter Report on Special Revenue Funds

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Sheriff's Department Staff	8:35 a.m.
2	Public Works Department Staff	8:40 a.m.
3	Land Resources Manager Perry Lindquist	8:50 a.m.
4	Parks System Manager Duane Grimm	9:00 a.m.
5	County Clerk Kathy Nickolaus	9:10 a.m.
6	Principal Financial Projects Analyst Bob Ries	9:15 a.m.
7	Budget Manager Keith Swartz	9:40 a.m.
7	Senior Financial Analyst Bill Duckwitz	9:40 a.m.

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Patricia A. Haukohl, Chair